

# **VIRGINIA BOARD OF NURSING**

## **Agenda November 2002**

Department of Health Professions, 6606 West Broad Street, 5<sup>th</sup> Floor, Richmond, Virginia

**Monday, November 18, 2002**

### **Informal Conferences – Conference Room 2**

Committee Members: Linda Ault, R.N., M.S.N., Vice President, Chairperson  
Julia C. Semple, L.P.N.

**9:00 A.M.** Matthew Miller, CMT Applicant

**9:00 A.M.** Anita J. Scott, L.P.N. Reinstatement

**10:00 A.M.** Frances Shelor, R.N. Reinstatement

### **Education Special Conference Committee – Conference Room 3**

**9:00 A.M. – 12:00 NOON**

Committee Members: Janet B. Younger, Ph.D., R.N., Chairperson  
Louisa Lief, R.N.  
Denise Oppenhagen, R.N., B.S.N.

### **Nursing Education Programs:**

#### **Survey Visits**

Wytheville Community College – PNP  
Wytheville Community College - ADNP

#### **Application to Establish a Nursing Education Program**

FAKS Allied Health Education Center- PNP-Phase I  
Lord Fairfax Community College – ADNP – Phase III (survey visit)  
New River Community College – ADNP- Phase II

#### **Compliance Reports**

Fairfax County Public Schools - PNP  
Tidewater Tech – PNP

#### **Progress Reports**

Career Training Solutions, Fredericksburg – PNP  
J. Sargeant Reynolds Community College – Paramedic to RN  
Richmond School of Health & Technology – Charlottesville – PNP  
Shenandoah University – BSN\*  
Southside Virginia Community College – ADNP  
Virginia School of Technology – PNP

\* Educational materials not mailed to Board members

**Application to Establish Nurse Aide Education Program**

Professional Healthcare and Associates, Woodbridge

**On Site Review Report - Programs meeting all regulations**

Annaburg Manor, Manassas

Blue Ridge Community College, Weyers Cave

Centra Health, Lynchburg

Culpeper Baptist Retirement Community, Culpeper

Lancashire Convalescent and Rehabilitation Center, Kilmarnock

Standard Health Care, Falls Church

**On Site Review Report - Programs requiring remediation to meet all regulations**

Autumn Care of Altavista, Altavista

Blue Ridge Nursing Center, Stuart

Care Advantage, Richmond

Greensville County High School, Emporia

Medical Learning Center, Arlington

Mizpah Health Care Center, Locust Hill

Montvue Nursing Home, Luray

Prince Edward County High School, Farmville

Richfield Recovery and Care Center, Salem

Shenandoah Valley Health Care Center, Buena Vista

Southside Virginia Community College, Keysville

**Program Evaluation Report - Programs meeting all regulations**

Northern Virginia Community College, Annandale

**Monday, November 18, 2002**

**Formal Hearings before a Panel of the Board – Conference Room 2**

Call to Order: Janet B. Younger, Ph.D., R.N., President, Chairperson  
Presiding: Dr. Younger  
Other Members: Linda Ault, R.N., M.S.N., Vice President  
Louisa Lief, R.N.  
Denise Oppenhagen, R.N., B.S.N.  
Julia C. Semple, L.P.N.

**1:00 P.M.** Cheryl L. Davis, L.P.N.

**1:00 P.M.** Rebekah Voyles, C.N.A.

**1:30 P.M.** Jimmy R. Counts, C.N.A.

**2:00 P.M.** Tony M. Kendall, L.P.N.

Adjournment

**Tuesday, November 19, 2002**

**Regular Meeting – Conference Room 2 - 9:00 A.M.**

**Call to Order:** Janet B. Younger, Ph.D., R.N., P.N.P., President

**Establishment of a Quorum:**

**Announcements:**

\*Next Board of Nursing meeting dates are January 27 – 30, 2003.

\*Next Committee of the Joint Boards of Nursing and Medicine meeting is February 19, 2003.

**Review of the Agenda:** (Except where times are stated, items not completed on November 18, 2002 will be completed on November 19, 2002.)

1. Additions, Modifications
2. Adoption of a Consent Agenda
  - Minutes:*
    - September 23, 2002 – Dr. Younger
    - September 24, 2002 – Meeting
    - September 25, 2002 – Meeting
    - October 16, 2002 – Telephone Conference Call
    - October 29, 2002 – Telephone Conference Call
  - Finance Report
  - Open Cases Report
  - Case Summary Report
  - Case Standard Report
  - License Count Report
  - Applicant Count Report
  - Examinations: NNAAP
  - NCLEX

Probation Completed  
Successful Completion of Health Practitioners Intervention Program  
Susan Fales Tribble, R.N.

Dialogue with the Director – Mr. Robert Nebiker, Director, Department of Health Professions

Disposition of Minutes:

*Minutes:*

- C September 23, 2002 – Dr. Younger
- C September 24, 2002 – Meeting
- C September 25, 2002 – Meeting
- C October 16, 2002 – Telephone Conference Call
- C October 29, 2002 – Telephone Conference Call

**Reports:**

- C Finance Report
- C Open Cases Report
- C Case Summary Report
- C Case Standard Report
- C License Count Report
- C Applicant Count Report
- C Successful Completion of Health Practitioners Intervention Program – Ms. Douglas
- C Examinations: NNAAP – Dr. Saxby  
NCLEX – Ms. Johnson

Board of Health Professions – Ms. Ault  
Health Practitioners Intervention Program – Ms. Douglas  
Legislative Committee – no report  
Discipline Committee – no report  
Board Counsel – Mr. Casway – oral report  
Advisory Committee on the Future of Nursing in Virginia – Dr. Younger – oral report  
Centennial Committee Report – Dr. Conroy – oral report

**Other Matters:**

Requests for accommodation for examination  
Election of Nominating Committee  
IFC Committee Dates – **Bring 2003 calendars**

**Regulations:**

Consideration of Final Regulations for Advanced CNA.

Results of Comments regarding Proposed Regulations on faculty qualifications.

**10:30 A.M.** – Policy Forum: Corinne F. Dorsey “Centennial Minutes”

**11:00 A.M.** – Open Forum:

**12:00 Noon** – Lunch

**Educational Programs:**

Nursing and Nurse Aide Education Programs:

Recommendations from the Education Special Conference Committee

**Case Adjudication:**

Consent Orders:

Tamara Renee McCormick, L.P.N.

**C Probation Completed:**

Christy Ingram, C.N.A.

**C Successful Completion of Health Practitioners Intervention Program:**

Susan Fales Tribble, R.N.

Adjournment

## **Wednesday, November 20, 2002**

### **Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A**

Call to Order: Janet B. Younger, Ph.D., R.N., President  
Presiding: Dr. Younger  
Other Members: Louise Hartz, Citizen Member, Secretary  
Louisa Lief, R.N.  
Denise Oppenhagen, R.N., B.S.N.  
Dawn M. Sykes, R.N., B.S.N.  
JoAnn Tillett, R.N.

**9:30 A.M.** Lori F. Winsheimer, R.N.

**10:00 A.M.** Georgette Jones (Dail) R.N. Reinstatement

**10:30 A.M.** Donna J. Napier, L.P.N.

**11:00 A.M.** Marguerite V. Ingle, R.N.

**1:00 P.M.** Rhonda G. Woods, L.P. N. Reinstatement

**1:00 P.M.** Blondell Ford, L.P.N. Reinstatement

**1:30 P.M.** Sheryl C. Baker-Cole, R.N. (Ms. Lief will not participate)

### **Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B**

Call to Order: Linda Ault, R.N., M.S.N., Vice President  
Presiding: Ms. Ault  
Other Members: Shelley F. Conroy, R.N., Ed.D.  
Lynne McNally Cooper, Citizen Member  
Carol E. King, L.P.N., M.S.  
Julia C. Semple, L.P.N.  
Diane Tramel, L.P.N.

**9:00 A.M.** William P. McClanahan, R.N.

**9:30 A.M.** Anita A. Perry, R.N.

**10:00 A.M.** Mae P. Payne, C.N.A.

**10:30 A.M.** Hillary A. Reed, C.N.A.

**11:00 A.M.** Marcus L. Adair, C.N.A.

**1:00 P.M.** Lane Ford, R.N.

**2:00 P.M.** Linda D. Riggleman, C.N.A.

## **Thursday, November 21, 2002**

**Formal Hearings before a Panel of the Board – Conference Room 2**

Call to Order: Shelley F. Conroy, R.N., Ed.D.  
Presiding: Dr. Conroy  
Other Members: Carol E. King, L.P.N., M.S.  
Dawn M. Sykes, R.N., B.S.N.  
JoAnn Tillett, R.N.  
Diane Tramel, L.P.N.

**1:00 P.M.** Randy C. Wimmer, C.N.A.